

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008800

Entity Name: OKAVANGO2EVERGLADES, LLC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5961 S.W. 190TH AVENUE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5961 S.W. 190TH AVENUE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 20-8463084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAM, DI SCIPIO
5961 SW 190TH AVE
SOUTHWEST RANCHES, FL 33332 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM DI SCIPIO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DI SCIPIO, WILLIAM
Address: 5961 S.W. 190TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM DI SCIPIO

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date